



**INSURANCE FRAUD INVESTIGATION DIVISION**  
**Kentucky Department of Insurance**  
**909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050**  
**Phone 502-564-1461 – FAX 502-564-1464**  
*Fraud Statistics/Convictions Activity*  
*August 2012*

<u><b>Fraud Statistics</b></u>	<u><b>Month/August</b></u>	<u><b>YTD</b></u>
Total Referrals Received.....	146	1,357
Closed Referrals.....	263	1,266
Open Cases (Investigations – includes prior years).....		326
Assigned Cases (Investigations) .....	8	168
Closed Cases (Investigations) .....	4	68
Closed Cases (Investigations) Exceptionally.....		7
Cleared – Declined by Prosecutor		
Charges (4 felony, 1 misdemeanor).....	5	62
Convictions (0 felony, 2 misdemeanor).....	2	64
Restitution Ordered.....\$	.00	751,525.01
Restitution Agreed .....	.00	771,188.00
Restitution Total.....\$	.00	1,522,713.01
Investigation Expenses to Division		
Awarded .....	3,434.00	24,373.15
Collected .....	929.68	4,614.55
DOI Fines.....\$	.00	5,000.00
Administrative Subpoenas Issued .....	3	14
Non-Licensed Individuals.....	3	14
Licensed (Active/Inactive Individuals).....		
Subpoenas Received .....	2	14

## **Convictions Activity**

**Elizabeth Conn** – On February 9, 2011, Conn entered a store and claimed to suffer a slip and fall accident. Conn filed a commercial liability claim for the fall, claiming injury to her knee. However, the store had security video showing that she actually staged the accident. Conn pleaded guilty to the charge of fraudulent insurance acts less than \$500. She was sentenced to 12 months in jail, probated for 24 months. She also was ordered to pay a fine of \$1,000, with \$500 suspended, and to pay court costs of \$150.50.

**Derrick Brown** – On December 11, 2010, Brown claimed to be a passenger in a vehicle involved in an accident. There were three occupants in the vehicle he claimed to be a passenger in, and all gave statements that he was not in the vehicle. The police report listed him as a witness to the accident, not an occupant. Brown pleaded guilty to the charge of fraudulent insurance acts less than \$500. He was sentenced to 180 days in jail, conditionally discharged for two years. He was ordered to pay \$135 in court costs and a \$500 fine to the Insurance Fraud Investigation Division.